

U.S. Environmental Protection Agency
Office of Criminal Enforcement, Forensics & Training

COMPUTER FORENSIC AND/OR INTERNET INVESTIGATIVE SUPPORT REQUEST

F -
NCFL Use Only

Requesting Office (Agency If External): Gulf Breeze RO Case Title: Boyle Skeen Water Assoc Case Number: 0411-M210 Potential Operation Date: n/a

Address of Operation: n/a Multiple Sites: No
Type of Request (Check All Applicable. Provide additional description in the sections below) (List Additional Addresses in Section 4)

- ☐ Search Warrant ☐ Mobile Device Data Capture ☒ Analysis of Evidence Required
☐ Consent Search ☐ Website Mirror (See Section 2 Below)
☐ Seized Evidence Shipped to NCFL ☐ Internet Investigation (See Section 3 Below)

Venue / Court District: NDMS If Joint or Taskforce Investigation List Agencies Involved: Is EPA the Lead Agency? Yes
Is EPA the SW Affiant? Select

Does the investigation involve laboratory fraud? No Provide details in Section 4
Are there any known agent safety concerns? No Provide details in Section 4

1 Search Operation: Location to be searched: Select

Briefing Address: n/a Date & Time:

Identify Suspected Electronic Media (Include potential numbers for planning purposes. Contact NCFL with any questions):

Desktops Cell Phones/PDAs/Tablets
Laptops Digital Video Recorders
Servers / Networks Laboratory Equipment (SCADA, LIMS) Other

Select Request for current Computer Evidence Section language for SW affidavit? (Describe in Section 4)
Select Will the Search Warrant allow for the seizure of electronic media, if necessary?

2 Website Mirror: When to be mirrored: Select

Website Address/URL(s): n/a

Describe any specific data to be gathered in Section 4.

3 Internet Investigative Support: Select (Provide details in Section 4. If this is a multi-faceted Internet Investigation request, select the primary and identify with details the other related facets of the request in Section 4.)

4 ADDITIONAL INFO: Provided any information requested above, brief description of the Op, etc. Use back of form if necessary

(b) (6), (b) (7)(C)

Requesting Agent: (Print / Sign) (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C) Date: 2/4/15
Case Agent Telephone: Office Direct: (b) (6), (b) (7)(C) /
SAC/ASAC Approval: (Print / Sign) / Date:
NCFL-TEC Supervisor Approval: / Date:



**U.S. Environmental Protection Agency
Criminal Investigation Division
CONSENT TO SEARCH**

I HAVE BEEN ASKED TO PERMIT SPECIAL AGENTS OF THE ENVIRONMENTAL PROTECTION AGENCY TO SEARCH: (Describe the person, places or things to be searched.)

One DVD disc provided voluntarily by (b) (6), (b) (7)(C) an employee of the Boyle Skeen Water Association, to Special Agent (b) (6), (b) (7)(C) EPA-CID, on or about February 5, 2015.

I HAVE NOT BEEN THREATENED, NOR FORCED IN ANY WAY.

I FREELY CONSENT TO THIS SEARCH

2 / 5 / 15
Date

Witnesses:

(b) (6), (b) (7)(C)

[illegible]



United States Environmental Protection Agency
Office of Criminal Enforcement, Forensics & Training
CHAIN OF CUSTODY RECORD

[CONTINUATION PAGE]

Item/Sample Number	Date / Time	Relinquished By	Received By	6. Purpose of Change of Custody	7. Remarks:
008	2/6/15 1600	Print Name & Organization: (b) (6), (b) (7)(C)	Print Name & Organization:	Forensic analysis.	
			Signature:		
		Print Name & Organization:	Print Name & Organization:		
		Signature:	Signature:		
		Print Name & Organization	Print Name & Organization		
		Signature:	Signature:		
		Print Name & Organization:	Print Name & Organization:		
		Signature:	Signature:		

FINAL DISPOSITION ACTION

Release to Owner or Other:

Destroy:

Other (specify):

Authorized By:	Printed Name:	Signature:	Title & Organization:	Date:
----------------	---------------	------------	-----------------------	-------